

NIAGARA FALLS CITY COUNCIL
AGENDA FOR OCTOBER 14, 2008

4:05 p.m. - 4:40 p.m.

COUNCIL CHAMBERS

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~~4:00 P.M.~~

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

Approval of minutes from the City Council Meeting of September 29, 2008
and the Recessed Meeting of October 1, 2008

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

PRESENTATIONS

1. John Fiori, Member of the Civil Service Commission RE: Update -**CANCELLED**
2. Leonard DePrima, LiRo Engineers RE: Courthouse Update

ADMINISTRATIVE UPDATE

REVIEW OF AGENDA ITEMS

LEGISLATIVE MEETING

COUNCIL CHAMBERS

7:00 P.M.

ROLL CALL - COUNCIL MEMBERS

ANDERSON X FOURNIER X ROBINS X WALKER X FRUSCIONE X

PRAYER - ROBINS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKERS (SEE NOTE ON LAST PAGE)

1. AGENDA ITEMS

- Philip Buffone-Agenda Item #5
- Dave Bieksza-Agenda Items #4 & #10

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2. FOR THE GOOD OF THE COMMUNITY

- Roger Spurbach-SAFER Grant, demolitions, audit of Casino funds
- Robert Miller-complaints against Inspections Department
- Dave Bieksza-conditions left on recently demolished properties
- Philip Buffone-United Way Building Open-House
- Marie Wilson-condition of properties
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INFORMATIONAL ITEMS

FROM THE CITY CLERK

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| 1. City Clerk's Report for September, 2008 | R&F |
| 2. Claims Report for September, 2008 | R&F |

ITEMS FOR COUNCIL ACTION

FROM THE MAYOR

- | | |
|---|------|
| 3. Approval of Change Order #1 to contract with Fox Fence for an additional \$4,268.00 for fence replacements | VOTE |
|---|------|

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

- | | |
|--|------|
| 4. Approval of contract with Danny Thompson, Inc. for \$572,052.00 for roof replacements at Corporation Yard | VOTE |
|--|------|

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

5. Approval of contract with United Way to fund \$30,000.00 from Tourism Fund Balance towards Holiday Festival of Lights

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

6. Approval of agreement between UCS and the City for Court Cleaning and minor repairs

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

7. Approval to accept Grant from the Office of Justice Programs to fund a police liaison

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

8. Approval to designate \$605,000 from URA casino funds to cover 2008 & 2009 City share of Economic Development Positions

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

9. Approval to accept a Law Enforcement Judgment Training System Grant

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

10. Approval of \$1.5 Million grant for project costs for Culinary Institute construction

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	--			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	4	0		

COUNCIL Member Fournier abstained from voting on this Item

FROM THE CORPORATION COUNSEL

11. Approval to settle and pay claim of Janine Fortuna in the amount of \$499.50

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

12. Approval to settle and pay claim of Kim M. Roberts in the amount of \$75,000.00

VOTE

	yea	nay	yea	nay
Council Member Anderson	X			
Council Member Fournier	X			
Council Member Robins	X			
Council Member Walker	X			
Council Chairman Fruscione	X			
Total:	5	0		

RESOLUTIONS

13. Relative to the Niagara Street Area Business and Professional Association's Annual Dinner

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-88	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

14. Relative to Notice of Submission of Proposed 2009 Executive Budget and Public Hearing thereon

BY: All Council Members

VOTE

		yea	nay	yea	nay
2008-89	Council Member Anderson	X			
	Council Member Fournier	X			
	Council Member Robins	X			
	Council Member Walker	X			
	Council Chairman Fruscione	X			
Total:		5	0		

15. Approval of transfer of funds from various lines in DPW Budget to purchase two salt spreader units.

VOTE

	TO ADD TO AGENDA		TO APPROVE		yea	nay
	yea	nay	yea	nay		
Council Member Anderson	X		X			
Council Member Fournier	X		X			
Council Member Robins	X		X			
Council Member Walker	X		X			
Council Chair Fruscione	X		X			
Total:	5	0	5	0		

ADJOURNMENT OF MEETING 7:50 P.M.